

**UNITED STATES DISTRICT COURT  
DISTRICT OF MINNESOTA**

UNITED STATES OF AMERICA

v.

**DEFENDANT MOHAMED JAMA ISMAIL'S  
SECOND AMENDED EXHIBIT LIST**

ABDIAZIZ SHAFII FARAH,  
MOHAMED JAMA ISMAIL,  
MAHAD IBRAHIM,  
ABDIMAJID MOHAMED NUR,  
SAID SHAFII FARAH,  
ABDIWAHAB MAALIM AFTIN,  
MUKHTAR MOHAMED SHARIFF, and  
HAYAT MOHAMED NUR

Case Number: 22-cr-124 (NEB/TNL)

<b>PRESIDING JUDGE</b> The Honorable Nancy E. Brasel					<b>PLAINTIFF'S ATTORNEY</b> Joseph H. Thompson Matthew S. Ebert Harry M. Jacobs Chelsea A. Walcker	<b>DEFENDANT'S ATTORNEY</b> Andrew S. Birrell Ian S. Birrell Patrick L. Cotter William J. Mauzy William R. Dooling Edward V. Sapone Joseph S. Friedberg Michael Vitaliano Clayton Carlson Andrew S. Garvis Andrew H. Mohring Frederick J. Goetz Michael J. Brandt
<b>TRIAL DATE (S)</b> Apr. 22, 2024					<b>COURT REPORTER</b> Renee Rogge	<b>COURTROOM DEPUTY</b> Kristine Wegner
<b>PLF. NO.</b>	<b>DEF. NO.</b>	<b>DATE OFFE RED</b>	<b>MARKE D</b>	<b>ADMITT ED</b>	<b>DESCRIPTION OF EXHIBITS</b>	

	D2-1				13825 Edgewood Photograph, closing documents, mortgage documents
	D2-2				Empire Gas & Grocery LLC Articles of Organization
	D2-3				Empire Cuisine & Market LLC Articles of Organization
	D2-4				MZ Market LLC Articles of Organization and Certificate of Good
	D2-5				Waiver Meal Service Time Flexibility
	D2-6				Waiver Meal Pattern Flexibility
	D2-7				Waiver Parents Allowed to Pick Up
	D2-8				Waiver Non-Congregate Meal Service
	D2-9				July 2020 Email Extension of Waivers
	D2-10				FRAC Summary Child Nutrition Waivers
	D2-11				Photograph of Meal Packaging
	D2-12				Photograph Warehouse and Food Owatonna

	D2-13				Photograph of Meal Delivery
	D2-14				Photograph of Meal Delivery Shakopee
	D2-15				Photograph Meal Delivery Winfield Homes
	D2-16				Photograph Meal Delivery
	D2-17				Photograph of Delivery Vans Empire
	D2-18				Photograph of Delivery Box Trucks and Reefer Empire
	D2-19				Photograph Meal pick up Shakopee
	D2-20				Photograph Meal pick up Shakopee
	D2-21				Photograph Meal pick up Shakopee
	D2-22				Video Meal Packaging Owatonna
	D2-23				Video meal delivery Empire Shakopee
	D2-24				Video meal delivery St. Paul
	D2-25				Video food packaging SouthCross Burnsville
	D2-26				Video Food Delivery Winfield Homes
	D2-27				Video meal pick up Shakopee Empire
	D2-28				Video Meal Pick Up Shakopee Empire
	D2-29				Video Meal Packaging SouthCross Burnsville
	D2-20				Video Meal Packaging SouthCross Burnsville
	D2-31				Video Meal Packaging SouthCross Burnsville
	D2-32				Video Meal pick up Apple Valley
	D1-33				Ryder Truck Rental History
	D2-34				Mahir Logistics Inc. Invoices
	D2-35				A & E Logistics Invoices
	D2-36				(Selected) Empire - AfroProduce - InvoicesChecksReceipts
	D2-37				(Selected) Bushra - AfroProduce - InvoicesChecksReceipts
	D2-38				(Selected) Empire - AnzaInternational - DemandLetter Invoices Receipts
	D2-39				Empire - Asahal- StatementOfAccounts Invoices Receipts
	D2-40				Empire - CaptitalImportsLLC - Invoices
	D2-41				TTA - SamsClub - Purchase Log
	D2-42				Empire - FreshFoodXpress - Invoices
	D2-43				Empire - GoldStar - Invoices DemandLetter StatementOfAccounts
	D2-44				Empire - LincolnTradingInternational - Invoices
	D2-45				Empire - MinnesotaFoodGrocery - Invoices DemandLetter
	D2-46				Empire - MinnesotaHalal Meat - Invoices
	D2-47				Empire - RestauranDepot (Jetro) - Purchase Log
	D2-48				Empire - OmaarWholesalers - StatementOfAccount Invoices
	D2-49				Empire - Sams Club Purchases Jan 2020 - Jan 2022
	D2-50				EmpireAfrique - Sysco Purchases (Farah Copy)
	D2-51				EmpireAfrique - Sysco Purchases (GJS Copy)
	D2-52				Empire - TortilleriaLaPerla - Quickbooks Transaction Report
	D2-53				Empire - UpperLakes - Invoices Texts BankPaymentDocs
	D2-54				Empire - Workinesh - Invoices
	D2-55				Selected Afrique InvoicesReceipts
	D2-56				Restaurant Depot Empire Purchase Log
	D2-57				Owatonna Public School Letter

	D2-59				7 C.F.R. 225.15 m(2)
	D2-59				7 C.F.R. 225. 2
	D2-60				Waiver Competitive Bidding
	D2-61				Waiver Extending SFSP
	D2-62				CACFP Guide To Serving Bulk Meals
	D2-63				Waiver Extending Meal Service Time Waiver
	D2-64				Extension of Waiver Re SFSP
	D2-65				Waiver of Activity Requirement
	D2-66				Waiver of Food Management Contract Duration
	D2-67				Waiver of Area Eligibility Requirement
					<b>ALL EXHIBITS IDENTIFIED ON ANY OTHER PARTIES</b>
					<b>ALL EVIDENCE THAT FUTHER DEVELOPS OR THAT</b>
					<b>NECESSARY TO IN RESPONSE TO OR TO REBUT ANY</b>
					<b>OR TESTIMONY PUT IN BY ANY OTHER PARTY</b>